



**CITY OF SOUTH TUCSON  
REGULAR MEETING  
MONDAY, APRIL 9, 2018 6:00 P.M.**

**\*TENTATIVE AGENDA\***

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 INVOCATION
- 04 ROLL CALL
- 05 CALL TO THE AUDIENCE

*Speakers are limited to a three-minute oral presentation and may submit written comments of any length for the City Clerk's files. Those wishing to address the Council should complete a Citizen Information Card prior to the meeting being called to order, which will specify the topic to be addressed. Individual City Council Members may respond to criticism made by those individuals who have addressed the Council and may ask staff to review a matter and place it on a future agenda. However, the Council will not discuss or take action on a matter raised during a Call to the Audience that is not already on the agenda.*

- 06 APPROVAL OF MINUTES: SPECIAL MEETING, APRIL 2, 2018

***The City Council adjourns from regular session and convenes as the Housing Governing Board in Housing Governing Board session for housing agenda items. The South Tucson Housing Governing Board is comprised of the City Council and housing resident Alan Benz.***

- 07 RESOLUTION NO. 18-08 OF THE HOUSING GOVERNING BOARD OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE OPERATING BUDGET POLICY FOR THE SOUTH TUCSON HOUSING AUTHORITY ("STHA")
- 08 RESOLUTION NO. 18-09 OF THE HOUSING GOVERNING BOARD OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE WRITE-OFF OF \$505.00 IN UNCOLLECTIBLE DEBTS FOR THE SOUTH TUCSON HOUSING AUTHORITY ("STHA") AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO SUBMIT SAME TO HUD AND ITS FEE ACCOUNTANT
- 09 RESOLUTION NO. 18-10 OF THE HOUSING GOVERNING BOARD OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE REVISIONS TO THE SECTION EIGHT ADMINISTRATIVE PLAN FOR THE SOUTH TUCSON HOUSING AUTHORITY ("STHA")
- 10 RESOLUTION NO. 18-11 OF THE HOUSING GOVERNING BOARD OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE 2018 PUBLIC HOUSING AUTHORITY ("PHA") PLAN FOR THE SOUTH TUCSON HOUSING AUTHORITY ("STHA")
- 11 HOUSING AUTHORITY REPORT
  - Marilyn Chico, Housing Director - Monthly Report/April 2018

***The Housing Governing Board adjourns from Housing Governing Board session and convenes as the City Council in regular session.***

- 12 RESOLUTION NO. 18-12 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT [IGA] BETWEEN THE CITY OF SOUTH TUCSON ACTING ON BEHALF OF THE SOUTH TUCSON POLICE DEPARTMENT [STPD] AND THE ARIZONA DEPARTMENT OF HOMELAND SECURITY [AZDOHS] FOR THE GRANT TITLED "OPSG OVERTIME AND MILEAGE", DIRECTING AND AUTHORIZING THE SOUTH TUCSON POLICE CHIEF TO EXECUTE THE FUNDING AGREEMENT
- 13 PROCLAMATION - National Day of Prayer
- 14 REPORTS
- 15 CALL TO THE AUDIENCE
- 16 ADJOURNMENT

\*Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk's Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.